

**Minutes of the KenCom Operations Board Meeting**  
**\*Special Meeting\***  
**Held, Wednesday, August 23<sup>rd</sup> 2017**  
**1:00 p.m.**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	OFD	X	
Armando Sanders	MPD		X
Mike Peters	KCSO		X
Tim Fairfield	BKFD	X	
Jonathan Whowell	PPD		X
Larry Hilt	YPD		X
Joe Severson	Village of Newark		X
Dave Kellogg	NFD	X	
Greg Witek	LRFFD	X	
Tim Wallace	LSFD	X	
Nathan King	SFD	X	
James Jensen	OPD		X
Thomas Meyers	MFD		X
Dave Kunkel	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Ryan Shain, Kendall County IT; Patrick Pope, Lisbon Seward Fire; Lori Krienbrink, Little Rock Fox Fire; Rich Schiradelly, Little Rock Fox Fire; Dan Schiradelly, Oswego Fire; John Cornish, Oswego Fire; Thomas Cerney, Newark Fire; Mike Torrence, Bristol Kendall Fire; Christopher Atkinson, Little Rock Fox Fire; Jeff Warren, Oswego Fire; Ken Peters, Tyler Technology; Jim Lucas, Tyler Technology.

Josh Flanders called the meeting to order and requested a roll call of the membership. Six of the fourteen members were present which resulted in having a quorum for voting purposes.

Flanders called for approval of the agenda. Fairfield made the motion to approve the agenda, seconded by King. All members present voting aye. Motion carried.

Public Comments: None

**New Business:**

Tyler/New World Fire Discovery Meeting – Jim Lucas from Tyler Technologies introduced himself as the project manager who will be working with dispatch, police and the fire agencies for the implementation of the new CAD system. Lucas explained the purpose of the discovery meeting was to document how the fire agencies do business now. Fire MDT's, Fire RMS and the training/implementation process were discussed. Jim Lucas and Ken Peters left the meeting at 3:30 p.m.

Any other new Business – Fairfield stated there will be many decisions to be made at a group level with the implementation of the new CAD and there needs to be a commitment from every agency in order to keep the CAD moving forward. Each fire agency needs to identify the individuals who will be involved in the build out and be at the meetings. There will be many decisions and deadlines that will need to be met and if every fire agency is not represented at these meetings it could derail the buildout of the new CAD. Bergeron will send out an email to all Fire Chiefs expressing the importance of picking individuals that can be at all the meetings and can also make decisions for their agency.

Witek made a motion to adjourn the meeting, seconded by Fairfield. All members present voting aye. Motion carried. The meeting adjourned at 3:58 p.m.

Respectfully Submitted,

Bonnie Walters  
Recording Secretary